

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

03/13/2008

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Rick Blackwell (12)

Address to Council

1- March 13, 2008 List

Council Minutes:

2- Regular Council Minutes - February 28, 2008

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - March 6, 2008

4- Regular: Budget - March 5, 2008

5- Regular: Committee of the Whole - February 28, 2008

6- Regular: Committee on Committees - March 11, 2008

7- Regular: Contracts - March 3, 2008

8- Regular: Health and Human Needs- March 5, 2008

9- Regular: Labor & Economic Development - March 6, 2008

10- SPECIAL: Minority and Community Affairs - February 28, 2008

- 11- Regular: Oversight Committee on Government Accountability and Audit - February 27, 2008
- 12- Regular: Parks, Libraries, Zoo and Arts - March 3, 2008
- 13- Regular: Planning/Zoning, Land Design & Development - March 4, 2008
- 14- Regular: Public Safety- March 3, 2008
- 15- Regular: Rules, Ethics and Appointments - March 5, 2008
- 16- SPECIAL: Transportation/Public Works - March 6, 2008

Guests: CW Ward-Pugh - American Printing House for the Blind Proclamation

Consent Calendar:

- 17- R-36-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – K NORMAN BERRY ASSOCIATES ARCHITECTS, PLLC - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 18- R-35-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – BRAVURA CORPORATION - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 19- R-33-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – MATTINGLY ENGINEERS, LLC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 20- R-32-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HERITAGE ENGINEERING, INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts

Primary Sponsor: Mary Woolridge

- 21- R-31-02-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – FULLER, MOSSBARGER, SCOTT & MAY ENGINEERS, INC. - \$200,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts

Primary Sponsor: Mary Woolridge

- 22- O-36-02-08 AN ORDINANCE AMENDING CHAPTERS 2 AND 5 OF THE LAND DEVELOPMENT CODE AS RECOMMENDED BY THE LOUISVILLE METRO PLANNING COMMISSION TO ADD REGULATIONS AND ASSOCIATED REFERENCE LANGUAGE TO FACILITATE THE INCORPORATION OF CONSERVATION SUBDIVISION REGULATIONS INTO LOUISVILLE METRO'S SUBDIVISION REGULATIONS, CHAPTER 7 OF THE LAND DEVELOPMENT CODE.(CASE NOS. 9815 AND 9816).

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

- 23- R-37-02-08 A RESOLUTION NAMING THE INTERSECTION OF FOURTH AND MUHAMMAD ALI "THOMAS MERTON SQUARE" AND DECLARING MARCH 18, 2008 TO MARCH 18, 2009 AS "THE YEAR OF THE EPIPHANY."

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: David Tandy

Additional Sponsor:

Kenneth C. Fleming

Cheri Bryant Hamilton

Glen Stuckel

Hal Heiner

Julie Raque Adams

Madonna Flood

Tom Owen

- 24- R-34-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \$150,000 THROUGH METRO ANIMAL SERVICES TO SUPPORT ANIMAL CARE SERVICES AND MEDICAL SUPPLIES.

Status: On Council Agenda - Consent Calendar

Committee: Public Safety

Primary Sponsor: Cheri Bryant Hamilton

- 25- AP3508MGA APPOINTMENT OF M. GABRIELA ALCALDE TO THE LOUISVILLE/JEFFERSON COUNTY METRO BOARD OF HEALTH, TERM EXPIRES JULY 31, 2009.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 26- AP3508MA APPOINTMENT OF MICHAEL ALLENDORF TO THE BOARD OF ZONING ADJUSTMENT (BOZA), TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 27- AP3508MH APPOINTMENT OF MICHAEL HOLT TO THE CITIZENS COMMISSION ON POLICE ACCOUNTABILITY, TERM EXPIRES MARCH 27, 2011.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 28- RP3508LB REAPPOINTMENT OF DR. LINDA BLEDSOE TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL, TERM EXPIRES OCTOBER 31, 2009.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 29- RP3508MR REAPPOINTMENT OF MARCIA ROTH TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL, TERM EXPIRES OCTOBER 31, 2009.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 30- RP3508BS REAPPOINTMENT OF DR. BILL SMOCK TO THE DOMESTIC VIOLENCE PREVENTION COORDINATING COUNCIL, TERM EXPIRES OCTOBER 31, 2009.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 31- RP3508MJS REAPPOINTMENT OF M. JAY STOTTMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 32- RP3508JW REAPPOINTMENT OF JUANITA WHITE TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments

- 33- RP3508CJC REAPPOINTMENT OF CAROLLE JONES CLAY TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 34- RP3508MJK REAPPOINTMENT OF MARY JEAN KINSMAN TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 35- RP3508WNI REAPPOINTMENT OF W. NICHOLAS ISING TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 36- AP3508DT APPOINTMENT OF DAVID TOMES TO THE LOUISVILLE/JEFFERSON COUNTY METRO PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 37- RP3508LRM REAPPOINTMENT OF LAWRENCE RAYMOND MAYNARD II TO THE LOUISVILLE/JEFFERSON COUNTY PARKS ADVISORY COMMISSION, TERM EXPIRES DECEMBER 31, 2010.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 38- R-38-02-08 A RESOLUTION RELATED TO RESCHEDULING THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) FOR THE CALENDAR YEAR 2008.
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Jim King
- 39- R-29-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, OFFICE OF SPECIAL PROGRAMS CONCERNING A GRANT FOR THE P & L RAILWAY LOUISVILLE SWITCHYARD DIESEL REDUCTION PROJECT AND A GRANT FOR THE KENTUCKIANA AIR EDUCATION PROJECT.

Status: On Council Agenda - Consent Calendar
Committee: Transportation/Public Works
Primary Sponsor:
Mary Woolridge
Judy Green

- 40- O-34-02-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (EXPIRATION DATE JUNE 30, 2010) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND TEAMSTERS LOCAL UNION NO. 783, AN AFFILIATE OF THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS CONCERNING THE CIVILIAN EMPLOYEES OF THE LOUISVILLE METRO POLICE DEPARTMENT.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 41- O-24-02-08 AN ORDINANCE APPROPRIATING \$12,900 FROM THE DISTRICT 10 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE CITY OF AUDUBON PARK TO PAINT CONCRETE ABUTMENTS IN THE PRESTON HIGHWAY AREA.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Old Business:

- 42- O-41-02-08 AN ORDINANCE APPROPRIATING THE SUM OF \$(32,200) 33,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$10,000 EACH FROM DISTRICTS 13, AND 12; \$7,200 FROM DISTRICT 25; \$2,000 FROM DISTRICT 15; AND \$1,000 EACH FROM DISTRICTS 14, (21), AND 24, ; AND \$1800 FROM DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC., FOR PURCHASE OF DIGITAL MAMMOGRAPHY AND BONE DENSITY EQUIPMENT. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
Rick Blackwell
Doug Hawkins
Marianne Butler
Robert Henderson
Dan Johnson
Madonna Flood

- 43- O-38-02-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AMENDING AND RESTATING ORDINANCE NO. 294, SERIES 2007, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND

PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION NOTES OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE MUSEUM PLAZA PROJECT IN AN APPROXIMATE AMOUNT OF FORTY-SEVEN MILLION DOLLARS, THE SYSTEMS DEVELOPMENT CHARGES PROJECT IN AN APPROXIMATE AMOUNT OF SEVENTEEN MILLION DOLLARS AND THE NEW MONEY PROJECTS IN AN APPROXIMATE AMOUNT OF TWENTY-FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS AS FURTHER SET FORTH HEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND SOLD; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - Old Business

Committee: Budget

Primary Sponsor: Cheri Bryant Hamilton

44-

O-04-01-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ADJUSTABLE RATE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2008 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION. [Amend by Substitution]

Status: On Council Agenda - Old Business

Committee: Labor & Economic Development

Primary Sponsor: Kelly Downard

New Business:

45-

O-37-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL, ON PROPERTY LOCATED AT 14319 OLD HENRY ROAD, CONTAINING A TOTAL OF 5.03 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9102).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

46-

O-39-02-08 AN ORDINANCE CHANGING THE ZONING FROM R-7 MULTI-FAMILY RESIDENTIAL AND C-2 COMMERCIAL TO C-1 COMMERCIAL ON TRACT 1, CONTAINING 2.02 ACRES, AND FROM R-7 MULTI-FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL ON TRACT 2, CONTAINING 0.91 ACRES, ON PROPERTY LOCATED AT 7920 WOODCREST DRIVE AND 4400 OUTER LOOP, CONTAINING A TOTAL OF 2.93 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 8581).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

47-

R-39-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WOMEN FOR WOMEN, INC. D/B/A WOMEN 4 WOMEN IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 48- R-50-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \$50,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO AID FAMILIES WITH CHILDREN WHO ARE ENTERING AND/OR AT RISK OF ENTERING THE CHILD PROTECTION SYSTEM.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary Woolridge

- 49- R-40-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY COUNCIL ON CHILD ABUSE INC., IN THE AMOUNT OF \$8,000.00 THROUGH THE DEPARTMENT OF HOUSING AND FAMILY SERVICES FOR SUBSTANCE ABUSE AWARENESS AND LIFE SKILLS DEVELOPMENT.

Committee: Health & Human Needs
Primary Sponsor: Mary Woolridge

- 50- O-50-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 2 OF THE LAND DEVELOPMENT CODE TO CREATE A CONDITIONAL USE PERMIT FOR OUTDOOR ALCOHOL SALES AND CONSUMPTION FOR RESTAURANTS LOCATED WITHIN THE C-1 COMMERCIAL ZONING DISTRICT (CASE NO. 10414).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor:
Tom Owen
Jim King

- 51- R-41-03-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF THE LOUISVILLE METRO PARKS DEPARTMENT A GRANT FROM THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT IN THE AMOUNT OF \$75,000.00 FOR PARK IMPROVEMENTS IN FARNSELY PARK.

Status: On Council Agenda - New Business
Committee: Parks, Libraries, Zoo & Arts
Primary Sponsor: Ellen Call

- 52- O-42-03-08 AN ORDINANCE APPROPRIATING \$16,500 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ASSISTANCE WITH THE PURCHASE OF PLAYGROUND EQUIPMENT AT STOPHER ELEMENTARY SCHOOL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

- 53- R-42-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY

NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 54- R-43-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA C. LYNCH - \$75,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

- 55- O-43-03-08 AN ORDINANCE GRANTING A TELECOMMUNICATIONS SERVICES FRANCHISE TO ZAYO BANDWIDTH, INC. PURSUANT TO SECTION 116.70 ET SEQ. OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Jim King

- 56- O-40-02-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO PERMIT DRIVE-IN RESTAURANTS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE C-1 COMMERCIAL ZONING DISTRICT (CASE NO. 10415).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 57- R-44-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – AMEC EARTH & ENVIRONMENTAL, INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 58- R-45-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – CLASSICKLE, INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

- 59- R-46-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CONCEPT MEDIA, INC. - \$35,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

60-

R-47-03-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDED PROFESSIONAL SERVICE CONTRACT:
CYRACOM INTERNATIONAL, INC. – \$23,000.00.

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge

61-

R-48-03-08 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND UNIVERSITY OF LOUISVILLE FOUNDATION, INC. RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

62-

R-49-03-08 A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.

Status: On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Dan Johnson
Additional Sponsor: Kelly Downard

63-

O-45-03-08 AN ORDINANCE CLOSING MAYFAIR AVENUE FROM ITS EASTERN INTERSECTION WITH RIVER ROAD, RUNNING NORTHEAST FROM SAID INTERSECTION, THEN LOOPING SOUTHEAST UNTIL TURNING SOUTH AND MEETING WITH DEL HAVEN AVENUE, CONTAINING 37,124.62 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 9579).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

64-

O-46-03-08 AN ORDINANCE CLOSING GLOBAL DISTRIBUTION WAY, A 70-FOOT WIDE PRIVATE ACCESS AND PUBLIC UTILITY EASEMENT, FROM ITS INTERSECTION WITH THE NORTH SIDE OF BURNT PINE WAY, AND RUNNING NORTH 1815.31 FEET, CONTAINING 2.99 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9873).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 65- O-49-03-08 AN ORDINANCE AMENDING CHAPTER 4, PART 3 OF THE LAND DEVELOPMENT CODE TO ALLOW DAY CARE CENTERS AS A PERMITTED USE WITH SPECIAL STANDARDS WITHIN THE M-1 INDUSTRIAL ZONING DISTRICT (CASE NO. 10416).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 66- O-47-03-08 AN ORDINANCE CLOSING SECTIONS OF THREE (3) SEPARATE RIGHTS-OF-WAY: (1) DAVIES AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 5333 SQUARE FEET; (2) MIX AVENUE FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, CONTAINING 7709 SQUARE FEET; (3) AN UNNAMED ALLEY, LOCATED BETWEEN MIX AVENUE AND DAVIES AVENUE, FROM ITS SOUTHEASTERN INTERSECTION WITH 6TH STREET RUNNING 150 FEET SOUTHEASTERLY TO ITS STUB INTO THE TRANE U.S. PROPERTY, 2277 SQUARE FEET, WITH ALL THREE RIGHTS-OF-WAY CONTAINING A CUMULATIVE TOTAL OF 15319 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 01-04-06).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 67- O-48-03-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING OR DEMOLITION PERMITS, CONDITIONAL USE PERMITS, OR CERTIFICATES OF OCCUPANCY; AND THE APPROVAL OF ZONING CHANGES WITHIN A DESIGNATED AREA KNOWN AS THE SOUTH THIRD AND SOUTH FOURTH STREETS CORRIDOR REDEVELOPMENT AREA.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler
- 68- O-44-03-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,450.00 WITH \$1,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, \$500 FROM DISTRICTS 1, 2, 3, 4, 5, 6, 9, 13, 15, 16, 20, AND 24, \$250 FROM DISTRICT 8 AND \$200 FROM DISTRICT 21, THROUGH THE METRO ECONOMIC DEVELOPMENT DEPARTMENT TO THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY (KIPDA) FOR THE 2008 KENTUCKY MUNICIPAL CLERKS ASSOCIATION STATEWIDE SPRING CONFERENCE.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Kelly Downard
Madonna Flood
Marianne Butler
Mary C. Woolridge

Robert Henderson
Stuart Benson
Tina Ward-Pugh
Tom Owen
Vicki Welch

Addendum:

69-

R-51-03-08 A RESOLUTION APPROVING THE APPLICATION OF PHENIX LOUISVILLE, LP FOR INDUSTRIAL BUILDING REVENUE BOND FINANCING OF AN INDUSTRIAL BUILDING PROJECT; UNDERTAKING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS TO FINANCE THE PROJECT AND TAKING OTHER PRELIMINARY ACTION.

Status: On Council Agenda - Addendum
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

ANNOUNCEMENTS

COUNCIL AGENDA - VIEW ONLY